

**University Senates Conference**  
Executive Committee

MINUTES

April 12, 2022  
1:30 p.m.  
Zoom Conference

**Present:** Chair Robin Kar, Vice-Chair Sandy De Groote, Michael Stroschio, William Maher

**I.     Call to order:** Chair Kar calls the meeting to order at 1:36 pm.

**II.    Approve Minutes**

- The minutes of November 23, 2021, February 8, 2022, and March 8, 2022, were all approved unanimously with no objections.

**III.   Public comment:** None

**IV.    Old Business:** None

**V.     Today's Business:**

The Executive Committee discussed plans for the April 26, 2022, USC meeting.

- Topics proposed for discussion with President Killeen
- Topics proposed for discussion with Sharon Nickols-Richardson
- Topics proposed for discussion with Joe Barnes

**VI.    New Business:** None

**VII.   Proposals of EC – Action Items:** None

**VIII.   Proposals of USC – Action Items:** None

The meeting adjourned at 2:10 pm

The next USC-EC meeting will be held Tuesday, May 10, 2022, from 1:30 -3:00 pm via Zoom Conference.